

AGENDA
FINANCE, AUDIT AND COMPLIANCE COMMITTEE
BOARD OF GAME AND INLAND FISHERIES
4000 WEST BROAD STREET
BOARD ROOM
RICHMOND, VIRGINIA 23230

Thursday, December 4, 2008
5:30 pm

1. Welcome and Opening Remarks
Mr. Tom Stroup, Committee Chairman
2. Approval of Minutes for the September 16, 2008 Committee Meeting
3. Financial Report for October 2008
4. SPCC Committee Report
5. Media Services Report for July-September 2008
6. Update on Management Study
7. Approval of 2009 Committee Meeting Schedule
8. Public Comments
9. Additional Comments/Other Business
10. Next Meeting Date
11. Adjournment